# CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING MARCH 19, 2012 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

## PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

## **COUNCIL COMMENTS**

**CONSENT AGENDA -** These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. March 5, 2012 City Council Meeting Minutes
- 2. Receipt of Committee/Commission Minutes
  - -- Parks and Recreation Commission, January 26, 2012
  - -- Environmental Quality Committee, February 27, 2012
- 3. Monthly Reports
  - --Administration
  - --Community Development
  - --Finance
  - --Public Works
  - -- Park and Recreation
- 4. Verified Claims

- 5. Purchases
- 6. License Applications
- 7. Acceptance of Donations for Slice of Shoreview
- 8. Developer Escrow Reduction
- 9. Approval of Private Street Sweeping Contracts for 2012
- 10. Resolution Authorizing the Execution of an Assessment Agreement and a Consent to Assignment Regarding the Development Agreement between the City and Shoreview Senior Living, LLC
- 11. Declaration of Intent to Bond
- 12. Approval of Tree Removal and Ash Injection Quotes
- 13. Approval of Quotes for Community Center Campus and Roadway Directional Signs

#### PUBLIC HEARING

14. Public Hearing and Authorization to Prepare Plans and Specifications—Floral Drive/County Road F/Demar Road Reconstruction, CP 12-01

# **GENERAL BUSINESS**

- 15. Approval of Resolution Revising and Reestablishing New City Voting Precincts
- 16. Text Amendment—Environmental Standards
- 17. Adoption of Emerald Ash Borer Management Plan

# STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

# **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**